



**Urban Renewal Agency**  
**Special Board of Directors Meeting**  
December 29, 2015

**MINUTES**

**Board Members present:**

Kevin Clark, Chairman  
Ken Rohr, Vice-Chairman  
Donna Yawman

**Staff present:**

Kal Wysokowski, Exec. Director

**Excused:**

Joe Kosiorek  
Monika Salvage, Exec. Assistant  
Lucien Morin II, Counsel

**I. Call to Order**

The special meeting of the Fairport URA Board of Directors was called to order by Chairman Kevin Clark at 3:55 pm.

**II. Public Comment Period** – No comments.

**III. Adoption of FY 2015 Audit**

The Board reviewed the final audit documents. A MOTION to approve the FY 2015 Audit of the Fairport URA was made by Ken Rohr, seconded by Donna Yawman, unanimous. A MOTION to approve the Financial Statements of the FY 2015 Audit of the Section 8 Housing Program was made by Ken Rohr, seconded by Donna Yawman, unanimous. A MOTION to approve the FY 2015 Single Audit of the Section 8 Housing Program was made by Ken Rohr, seconded by Donna Yawman, unanimous.

**IV. Adjourn**

A MOTION to adjourn at 4:00 pm was made by Donna Yawman, seconded by Ken Rohr, unanimous.

*The next regular meeting has been **rescheduled to 9 am on January 15, 2016** (following the IDA meeting).*